

Minutes of the Meeting of the Garrison Fire District Held on the 14th of February 2022

- 1. Call to Order.** The meeting of the Commissioners of the Garrison Fire District was called to order by Commissioner Lomonaco, at 7:00 p.m

Commissioners Present: Commissioner Brower, Commissioner Prentice, Commissioner Lomonaco, Commissioner Reich, and Commissioner Bohl.

A quorum was present.

Other's Present: President Company Board

- 2. Pledge of Allegiance.** The pledge was led by Commissioner Lomonaco.

- 3. Secretary's Minutes.**

On a motion by Commissioner Prentice, which was seconded by Commissioner Lomonaco, the Board moved to approve the minutes from the Organizational Meeting on January 10th. The vote was, Yays: 4 - Commissioner Brower, Commissioner Prentice, Commissioner Lomonaco, Nays: 0, Abstain:1 - Commissioner Bohl. Motion Carried.

On a motion by Commissioner Prentice, which was seconded by Commissioner Lomonaco, the Board moved to approve the minutes from the January 10th Special Meeting. The vote was, Yays: 5, Nays: 0, Abstain:0. All present in favor. Motion Carried.

- 4. Treasurer's Report.**

- a. Diana Crowley from RBT came and presented the results from the 2020 Audit.
- b. Diana Crowley from RBT made a presentation regarding them assisting the Bookkeeper by offering the District Consulting services.

On a motion by Commissioner Prentice, which was seconded by Commissioner Brower, the Board approved to hire RBT as Consultants for 2022. Contract attached. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Reich, the Board moved to appoint Diana Hess as the Treasurer. The vote was, Yays: 5, Nays: 0, Abstain:0. All present in favor. Motion Carried.

On a motion by Commissioner Lomonaco, which was seconded by Commissioner Brower, the Board approved transferring \$30,000.00 from the general fund of the 2022 Budget and putting \$10,000.00 in each of the following reserves: Apparatus, Building, and Equipment. The vote was, Yays: 5, Nays: 0, Abstain: 0. All present in favor. Motion Carried.

- 5. Chief's Report.**

- a. The Chief shared a copy of his call log. It was discussed and is attached to these minutes.
- b. 1512 brakes done
- c. 1521 back light bar working
- d. 1551 ladder to be repaired in the warmer weather.

On a motion by Commissioner Bohl, which was seconded by Commissioner Prentice, the Board moved to approve the Chief's report as spoken. The vote was, Yays: 5 Nays: 0, Abstain: 0. All present in favor. Motion Carried.

6. President/Company Report.

- a. Looking to institute some bi law changes in the coming months.

7. Correspondence.

- a. Nothing to report.

8. Apparatus.

- a. See Chief's Report

9. Building and Grounds.

- a. Outlet at Station #1 repaired.
- b. Soda Machine at Station #2 repaired.
- c. Boiler at Station #2 inspected.
- d. Commissioner Brower got 3 bids for snow plowing and they were reviewed.
- e. Commissioner Brower will schedule Dutchess Doors to come out and program the new garage door openers at Station #2 and to conduct yearly maintenance of the bay doors.

On a motion by Commissioner Brower, which was seconded by Commissioner Lomonaco, the Board moved to approved giving the snow plow contract to Erickson Brothers for 2022. The vote was, Yays: 5 Nays: 0, Abstain: 0. All present in favor. Motion Carried.

10. Finance & Insurance.

- a. Nothing to report

11. Community Relations.

- a. Nothing to report

12. LOSAP.

- a. Points were posted for 30 days & submitted.

13. Long Range Planning

- a. Planning a meeting in the new quarter.

14. Grants.

- a. Waiting for responses to grant applications.

15. District Health & Safety.

- a. Nothing to report

16. Web.

- a. Nothing to report

17. Policies & Procedure.

- a. Discussion about creating a Fixed Asset Policy.

18. Old Business.

- a. Nothing to report

19. New Business.

- a. The next District Meeting will be on Monday March 14th.

20. Public Comments.

- a. No comments.

21. Presentation of Vouchers. The Board then reviewed the checks that were to be issued.

On a motion by Commissioner Bohl, which was seconded by Commissioner Lomonaco, the Board approved the payment of vouchers in the amount of \$58,368.34. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor. Motion carried.

22. Meeting Adjournment. With no further business to conduct, on a motion by Commissioner Prentice, which was seconded by Commissioner Brower, the meeting was adjourned at 8:20 p.m. The vote was, Yays: 4, Nays: 0, Abstain: 0. All present in favor, Motion Carried.

Respectfully submitted,

Sandy Bohl, Fire Commissioner